

COUNCIL MINUTES
OCTOBER 23, 2013

The City Council held a meeting on Wednesday, October 23, 2013, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

MEMBERS EXCUSED: Mayor Joe Burgess.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Leisure Services Director Dan Rodgerson; Golf Pro Jared Barnes.

OTHERS PRESENT: Betsie Carlile, Bryce Cooper, Bailey Binning, David Clarke, Megan Ried, Sarah Tyndall, Duane Heer, Alec Turner, Jeff Cassidy, Jim Burgess, Time Watson, Maile Wilson, Fred Rowley, Scott Jolley, Tracie Sullivan, Tom Jett.

Nina Barnes served as Mayor Pro Tem for this meeting.

CALL TO ORDER: Councilmember Marchant gave the opening prayer; the pledge of allegiance was led by Councilmember Black.

AGENDA ORDER APPROVAL: Councilmember Black moved to approve the agenda order; second by Councilmember Cozzens; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ Rick –we had a tentative meeting schedule, November 13th was no meeting because of NLC, no one is going, we want an action meeting and we would be able to canvass the votes. Also on recycling there have been inquiries, we found out that there were insurance proceeds but they are having struggles with the building. They will not be starting any time soon. We have asked Washington County to provide us a proposal to have them haul the recycling to their facilities and there would be some financial for that. We have asked Ryan to look at local vendors for cardboard and glass.

■ Cozzens – Black & I set on Iron County Water Conservancy District(ICWCD), the District filed for rights in the Wha Wha Valley, Pine Valley and Hamblin Valley. We have done some water tests; we hired Grimshaw Drilling to do test pumping on the Dalton Wells put in in the 70's. We cut the caps of the old wells, the Pine Valley was a 12 inch well, we ran cameras to see the condition of the well and casing. We hired Grimshaw to do test pumping to see the drawdown test. The well in Pine Valley they were only getting 400 feet per second, but still encouraged by results. They moved to Wha Wha Valley, a 16 inch casing they are getting 1200 gallons per minute and draw down was 40 feet, the basin the closest to our valley which we are hoping to get water for citizens in the future, we are very encouraged. We hope by doing tests the State Water Engineer will approve our filing. Because we decided not to participate in the Lake

Powell Project this is very encouraging. Jett – how is that relative to drawdown to the valley we are in. Cozzens – I don't know what that is. Kit – we just put a new well in a few years ago and did tests on that well I can bring to the next meeting. Cozzens – it is exciting and we feel we can use the water in this valley in the future. Black – the history has not been great in the past with the District, it has increased and will help for the future. ■ Dan – I indicated in P&R that this was the hardest recruitment I have done because we had such great candidates. I want to introduce Jared Barnes, he comes with enthusiasm. Jared Barnes – I am excited to be back in Cedar City. It speaks volumes to Cedar City to have such great candidates. I am married to Julie Horgesheimer, we have 4 children from 8th grade to Kindergarten. Our home in Layton is listed and we are getting some action. I look forward to being back in Cedar City and there are great things in store for Cedar Ridge and look forward to the off season. I want to continue great things John did and add some of my own ideas and try and do great things. I look forward to being the Golf Pro and part of the community. ■ Black – we were in a win/win situation and we are excited. ■ EOM is Zac Adams.

PUBLIC COMMENTS: ■ Tom Jett – I want to say best luck to the candidates. I hope the press reminds the public that it is important to vote and they determine the future. As a Cedararian I am proud that people have the courage to come out and express their opinions. Barnes – it is critical to the community. ■ Jeff Cassidy, live in Mesa Hills, intersection of 700 South and Cove Drive, it is a dangerous intersection the problem is when I am coming trying to cross Cove cars coming from the Fields and Lake come up on a ridge and you don't see them until they are 200 feet from the intersection and there are bushes at the Catholic Church the other way, you have to be careful. The new project in Carmel Canyon will add more traffic and with the Temple going in on Cove it will be a dangerous intersection, most of what we do is going across to Ridge, has there been consideration for traffic control on any of those projects. Kit – on the intersection we have looked at that for a multi-way stop sign, it has to meet warrants, so much traffic, accident history and it has not passed the justifications, it is as much a speed problem as visibility. If we do put in a 4 way stop that is not warranted there is liability so we hesitate to do that. Cozzens – how much would it help if the shrubs were trimmed by the Church? Jeff – it would help. Black – there is a bend in the road and that is the problem. We will continue to monitor that. Kit will look at this area. ■ Dan – we have informational sheets about the RAP tax available at the Aquatic Center. ■ Jett – the warrants are state wide standards, not City standards, so the community hands are tied. ■ Cozzens – I was at the Aquatic Center today and Staheli West has moved their containers up, they are painted and are on railroad ties, the power is hooked up. They need volunteers to run hundreds of lines, Saturday. They should have the rink set up the first week in November, the lights will be here Nov. 11th, but it will take a week to get the rink frozen. Sunroc, CML Metals and Western Rock have all donated used conveyer belts and it should be done nice. ■ Black – our Heritage Festival parade is Saturday, it is awesome experience to see the sheep come down the parade. Rick – great activities out at the arena on Friday also.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED OCTOBER 2 & 9, 2013; (2) APPROVAL OF BILLS DATED OCTOBER 17, 2013; (3) APPROVE

APPOINTING GEORGIA BETH THOMPSON TO THE CEDAR CITY HOUSING AUTHORITY – HEIDI MILLER; (4) APPROVE A SUBDIVISION LOT MODIFICATION ON PROPERTY LOCATED IN THE VICINITY OF 344 WEST AND SOUTH HARDING AVE – BOB PLATT/PAUL BITTMENN ; (5) APPROVE SIGNING AN INTERLOCAL AGREEMENT BETWEEN THE UTAH LOCAL GOVERNMENTS TRUST AND CEDAR CITY – NATASHA HIRSCHI; (6) APPROVE SPECIAL AWARD CONDITIONS FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION FOR A FINANCIAL ASSISTANCE AWARD OF \$935,900 FOR THE CONSTRUCTION OF STREET FRONTAGE IMPROVEMENTS ALONG AVIATION WAY AND THE CONSTRUCTION OF A TAXI LANE ON THE AIRPORT TO CONNECT MSC'S THROUGH THE FENCE ACCESS - BRENNAN WOOD: Cozzens - #6, the \$935,000 where we coming up with the other 30%. Rick our efforts to get prairie dog clearance for the taxiway. The money is for taxiway and aviation way. Black – the City committed \$130,000. Rick – the City also got money from GOED at the State level.

Councilmember Marchant moved to approve the consent agenda items 1 through 6 as written; second by Councilmember Adams; vote unanimous.

APPROVE A ROAD DEDICATION ON PROPERTY LOCATED IN THE VICINITY OF 175 WEST 2775 NORTH – PLATT & PLATT ENGINEERING:
Councilmember Marchant recused himself for this item.

Councilmember Cozzens moved to approve the road dedication in the vicinity of 175 West 2775 North; second by Councilmember Black; vote unanimous.

APPROVE AN ORDINANCE DESIGNATING A NO PARKING ZONE AT 1045 NORTH AND COUNTRYSIDE TERRACE DR. – COUNTRYSIDE TERRACE HOMEOWNERS ASSOCIATION: Councilmember Black moved to approve an ordinance designating No Parking at 1045 North and Countryside Terrace Dr.; second by Councilmember Cozzens; roll call vote as follows:

Ron Adams	-	AYE
John Black	-	AYE
Paul Cozzens	-	AYE
Don Marchant	-	AYE

APPROVE GRANTING A CONDITIONAL USE PERMIT TO SAFARI PROPERTY MANAGEMENT TO LOCATE AN OFFICE BUILDING AT 1125 NORTH HOVI HILLS DRIVE – SAFARI PROPERTY MANAGEMENT/PAUL BITTMENN: Councilmember Adams moved to approve the conditional use permit for Safari Property Management to locate an office in the building at 1125 North Hovi Hills Drive; second by Councilmember Marchant; vote unanimous.

APPROVE A RESOLUTION AMENDING THE GENERAL LAND USE PLAN FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON PROPERTY LOCATED IN THE VICINITY OF 275 SOUTH CROSS

HOLLOWS ROAD – TIM WATSON/PAUL BITTMENN: Councilmember

Marchant moved to approve a resolution amending the general land use plan from low density residential to medium density residential on property in the vicinity of 275 South Cross Hollows Road; second by Councilmember Cozzens; vote as follows:

AYE: 4

NAY: 0

ABSTAINED: 0

APPROVE AN ORDINANCE CHANGING THE ZONE FROM CENTRAL COMMERCIAL (CC) TO RESIDENTIAL-2, SINGLE UNIT, ON PROPERTY LOCATED IN THE VICINITY OF 275 SOUTH CROSS HOLLOWS ROAD –

TIM WATSON/PAUL BITTMENN: Councilmember Cozzens moved to approve an ordinance changing the zone from CC to R-2 single unit on property in the vicinity of 275 South Cross Hollows Road; second by Councilmember Black; roll call vote as follows:

Ron Adams - AYE

John Black - AYE

Paul Cozzens - AYE

Don Marchant - AYE

APPROVE A RESOLUTION AMENDING THE PERSONNEL POLICY –

NATASHA HIRSCHI: Paul – we added a Building Official as and exempt employee.


Councilmember Adams moved to approve the resolution amending the Personnel Policy; second by Councilmember Cozzens; vote as follows:

AYE: 4

NAY: 0

ABSTAINED: 0

ADJOURN: Councilmember Marchant moved to adjourn and move in to the RDA meeting at 6:03 p.m.; second by Councilmember Cozzens; vote unanimous.


Renon Savage, CMC
City Recorder